CENTRAL TEXAS COLLEGE DISTRICT
BOARD OF TRUSTEES

Regular Meeting   **Anderson Campus Center, Board Room**
February 25, 2025   **6200 W. Central Texas Expressway**
Tuesday, 1:15 p.m.   **Killeen, Texas**

AGENDA

I.   A. Invocation
Pledge of Allegiance
Texas Pledge
B. A quorum is present.
C. The Meeting being recorded.

Members of the public may access this meeting as follows:

https://youtube.com/live/bc6_sOT8BrU?feature=share

II.   Consider approval of the minutes of the Regular Meeting of the Board of Trustees held on January 28, 2025. **Board action is required.**

III.   Opportunity for members of the public to suggest the addition of topics for discussion or to address topics of interest, with presentation limited to three minutes.   **No Board action may be taken.**

IV.   **Chancellor's Report**
- Employee introduction
- Legislative update
- Military Times recognition
No Board action may be taken.

V.   Discuss and consider approval of the January 2025 Interim Financial Statement and Investment Reports. **Mr. Barton. Board action is required.**

VI.   Discuss and consider approval of Caring Campus Initiative for an expenditure of $100,000 to the Institute for Evidence Based Change out of the Student Success Grant dollars**. Dean Starkey. Board action is required**.

VII.   Discuss and consider approval of contract award to Tech Labs for the purchase of a Stratasys F370 Printer System (3D Printer) in the amount of $61,032.00 and a Tensile Machine in the amount of $43,355.00. **Dr. Cruz-Sealey. Board action is required.**

VIII.   Discuss and consider approval of joint election services contracts with the Cities of Killeen and Harker Heights, Killeen Independent School District and Bell County Office of the Elections Administration for Early Voting and Election Day Voting Services. **Ms. Havens. Board action is required**.

IX.   Discuss and consider approval of a contract with Alcantar Strategies, LLC. for consulting services in the amount of $84,000.00 for one-year. **Dr. Carter**. **Board action is required.**

X.   Discuss and consider approval of a contract with Trivium BI for data services in the amount of $120,000 for one-year with a six-month option period. **Dr. Carter. Board action is required.**

XI.   Discuss and consider approval of the Chancellor's travel schedule. **Dr. Carter. Board action is required.**

XII.   Recommend any topics for upcoming agenda items/announcements by Board Members. **Information item only. No Board action may be taken.**

XIII.   Announcement of time and location for the Board Workshop scheduled for Tuesday, March 11, 2025 at 1:00p.m. and the Board Meeting scheduled for Tuesday, March 25, 2025 at 1:00p.m.

EXECUTIVE SESSION

Discussion of issues relating to specific personnel matters, Tex Gov't Code §551.074; consultations with an attorney, Tex Gov't Code §551.071; real property, Tex Gov't Code §551.072; a test item, Tex Gov't Code §551.088; security personnel, Tex Gov't Code §551.076; devices, audit, prospective gift or donation, Tex Gov't Code §551.0073; certain potential business incentives or economic development matters, Tex Gov't Code §551.087; and/or certain matters relating to emergencies or disasters, Tex Gov't Code §418.183(f).

XIV.   Announcement by Chair of the Board relative to the Executive Session and any vote deemed necessary by the Board as a result of the Executive Session.

XV.   Adjournment

Mission Statement

Central Texas College provides accessible and quality educational opportunities that support a diverse student population and promotes student success, completion and employability.

Vision

Central Texas College serves our diverse global community through engaging and innovative education.

Strategic Priorities

Priority 1   Enhance student success
Priority 2   Expand instructional programs and support services to students
Priority 3   Continuous assessment and improvement of operations and services
Priority 4   Modernize, improve, and expand infrastructure and facilities
Priority 5   Support and serve our community locally and worldwide